

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
January 9, 2014**

A regular meeting of the Board of Licensure for Private Investigators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on January 9, 2014, at 1:00 p.m.

MEMBERS PRESENT

Tracy J. Watwood
Ray Lang, Jr.
Janice Wyatt-Ross
Ronald D. Carroll

OCCUPATIONS AND PROFESSIONS STAFF

Carolyn Benedict, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Board Counsel

MEMBERS ABSENT

John L. Logdon, Jr. Chair
Pat Melton, Vice Chair
Nicole H. Pang

CALL TO ORDER

In the absence of the Board Chair and Vice Chair, Chief Watwood called the meeting to order at 1:00 p.m.

CHAIRPERSON REPORT

No Chairperson Report Given

ELECTION OF BOARD OFFICERS

The election of officers was passed to the February 6, 2014 board meeting.

APPROVAL OF MINUTES

The minutes of the December 5, 2013 board meeting were presented for review. A motion to approve the minutes was made by Mr. Carroll. Motion, seconded by Mr. Lang, carried.

FINANCIAL REPORTS

The financial statement for the month ending December 30, 2013 was presented to the Board for review. A motion was made by Ms. Pang to approve the financial reports as presented. Motion, seconded by Chief Watwood, carried.

LICENSURE STATUS REPORT

A Licensure Status Report dated January 8, 2014 was presented to the Board for review. No further action was required.

ATTORNEY REPORT

Ms. Evans is continuing to gather information from IASIR with regard to Kentucky hosting the 2014 conference. She will provide a report at the February board meeting.

OLD BUSINESS

Sheriff Melton was not available to provide a report with regard to legislation abolishing the 240 hour rule. Ms. Benedict was asked to touch base with him prior to the next meeting to insure it was progressing.

NEW BUSINESS

Correspondence from Brian Engle, licensee, with regard to continuing education, was reviewed. Mr. Engle expressed his disappointment in the vagueness of the regulation. Following review and discussion the Board is planning to offer some continuing education, possibly at the IASIR conference in the fall, for the benefit of the licensee.

COMPLAINT COMMITTEE REPORT

Angela Evans, Board Attorney reported on behalf of the complaint committee the following:

PI2013-02 – ongoing

PI2013-06 – ongoing

PI2013-07 – ongoing

PI2013-08 – ongoing

PI2013-09 – ongoing

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for individual license were approved for testing (4): *Todd Altimus, Daniel Cotter, Monica Flowers, Joshua Jones*

The following Temporary Employee Registrations were approved (7):

Advantage Surveillance, Inc. – Jason Hicks, Jeff Osborne

Defense Investigator Group, Inc. – George Gergis

Metro Investigations, LLC – Phillip Thomas, Carl Key, Gary Hall

Michael P. Rolfes – Jeremy Foster

The following Temporary Quarterly Reports were approved (3):

Infoquest, Ltd., Litigation Solutions LLC, Metro Investigations

A motion was made by Ms. Wyatt-Ross to approve the recommendations of the application committee. Motion, seconded by Mr. Carroll, carried.

APPROVAL OF TRAVEL

A motion was made by Mr. Carroll to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Mr. Lang, carried.

NEXT MEETING

The next meeting is scheduled for January 9, 2014, at the Office of Occupations and Professions, at 1:00 p.m.

ADJOURN

Mr. Carroll made a motion to adjourn at 1:25 p.m., having no further items of discussion. The motion, seconded by Ms. Wyatt-Ross, carried.

Approved February 13, 2014